



# **Programming Services**

- Task Assignments
  - Programming and bench testing
  - Commissioning
  - Control system support

Consultants may not pursue other OC San work during the term of the agreement

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## **Resource Requests**

- Consultants propose teams for task requests
- Staff chooses firm with most appropriate staff
- Intent is to distribute work evenly
- Each contract limit is based on 60% of forecasted work

Rules of engagement ensures consultant staff work as independent contractors

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## **Selection Process**

	Proposal Score	Score after Interview
Enterprise Automation	84	89
Maverick Technologies	70	73
South Coast Controls	51	-
Techne Network Inc.	21	-

#### <u>Key Attributes – Enterprise Automation and Maverick Technologies</u>

- Strong experience and knowledge
- Project execution process
- Local resources

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#### Recommendation

Recommend to the Board of Directors to:

Approve Professional Services Agreements to provide Professional Programming Services, Contract No. PSA2021-001, for a three-year period commencing May 1, 2022, through April 30, 2025, with two one-year renewal options, for an amount not to exceed \$4,900,000 per individual agreement with the following two firms:

- Enterprise Automation
- Maverick Technologies

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